

Harmony Grove Sanitary District Minutes 01-04-22

Commissioners Present at time of roll call: Ralph Benson, John Pickle and Chad Wolter

Employees present: Connie Sears- Administrator / Clerk-Treasurer-Water/Sewer

Others present:

1. Call to order by District President Pickle at 6:02 p.m. Proper notice had been given in compliance with Wisconsin State Statute #19.84. Roll call was taken.
2. **Resident Input**- None
3. **Dec. 7, 2021 Public Hearing on 2022 Budget meeting minutes** – Wolter/Benson motioned to approve. Motion carried.
4. **Dec. 7, 2021 Meeting Minutes**- Wolter/Benson motioned to approve meeting minutes as presented. Motion carried.
5. **Water Supervisor Report**- Sears reported for McCracken, 3 resiboost pressure pump systems have now been installed up on Lake View with positive feedback from the property owners.
6. **Clerk Report**- Sears reported we pumped 40.099 million gallons of water in 2021. 36.402 million was billed, that is a 9.2% loss, of that loss we have a 3.1% known loss and a 6.1% unknown loss. This will be reflected in our PSC Audit Report for 2021.
7. **Treasurer Report**- Benson/Wolter motioned to approve the Sewer and Water Operating / Income Statements as presented for Dec. 31, 2021. Motioned carried. Wolter/Benson motioned to approve the General Ledger for the Sewer and Water dated Dec. 1 – Dec. 31, 2021 as presented. Motion carried. Wolter/Pickle motioned to approve the Sewer check register for Jan. 2022, which include check numbers 3229 -3230 for a total of \$7,574.78, and the Water check register for Jan. 2022, which includes check numbers 6663-6678, with check #6668 being voided and EFT 246-247 for a total of \$11,249.23. Motion carried.
8. **Future agenda items**- 2021 Audit
9. **Next meeting date**- Feb. 8, 2022
10. Wolter/Benson motioned to adjourn, motion carried. Meeting adjourned at 6:51 pm.

Submitted by:

Connie Sears

District Administrator Clerk/Treasurer

02/04/2022